

NACCC MINUTES
MEETING 11-14-05

Meeting called to order at 7pm by Doug Ballou

Introduction of those present;

Ron Price, Pleasant Highlands / Doug Ballou, NACCC & NE Hazel Dell / Art Stubbs, NACCC & Green Meadows / Joe Kline, Walnut Grove / George Vartanian, Fairgrounds / Mona Moyer, Pleasant Highlands / Dick Durland, Sherwood Hills / Holly Gaya, CCPIO/ Alex Maynes, Pleasant Highland / Sue Lintz, East Minnehaha / Jim Gladson, Clark Co. Public Wks. / Bud Van Cleve, NE Hazel Dell / Ila Stanek, West Hazel Dell / George White, Sunnyside / Milada Allen, Felida / Zita Podany Felida / Bridget Schwarz, Friends of Clark County / Mike Smith ADT.

Elections held for chair and vice chair of NACCC (per charter). Ten neighborhood associations were represented and each NA has one vote. George V. moved to nominate incumbent Art Stubbs for vice chair and incumbent Doug Ballou for chair. Milada seconded the motion. A vote by raising hands was conducted and both candidates unanimously won re-election.

Doug announced that it is the second year in a row the NACCC will select an outstanding Clark County employee. A committee was formed to proceed with a recommendation. Bud Van Cleve will chair this committee with Ron, Ila and Bridget.

The State of the County will be on February 17 at the Hilton.

The Neighborhood Leadership Summit will be this Saturday, November 19, from 9 to noon, with registration starting at 8:30. If you have not RSVP'd, please do so now. Milada said there will be "Fabulous" door prizes.

Doug made development notices that he had received over the past two months in the non-represented neighborhoods available.

Ila announced that the city of Vancouver is talking with the Hazel Dell Sewer District about annexing some of their customers that the City now provides only water service. She said we have 45 days before it goes to boundary review board. If the city takes over the sewer district it will be one step closer to annexation. She will E-mail everyone about the issue. Bridget said she met with legislators and Vancouver is pursuing allowing districts memorandum of understanding.

Bridget, Doug, Sue and Milada will be planning the county/neighborhoods bus tour.

Bud brought up an issue receiving a lot of complaints from residences. Compact vibrators used by contractors to compact the ground during development has been a problem. They are operating this equipment in the evening, night hours, and weekends, in many cases. They cause damage to existing homes near the development and create noise. NACCC will support developing an ordinance to restrict their operation. George V. moved to take the project on. The Committee will be George, Bud, Sue, and Doug.

Doug received E-mail from the Leadership Clark County Team, about a walk-ability survey. They are also working with Community Choice 2010. They study how various areas impact the community's livability. Ila, Milada, Doug, and Bridget voiced interest in the project and will meet with them in an exploratory meeting.

Ila went to a citizen's forum with the Port of Vancouver authorities. Concerns over the proposed truck route on 78th Street were discussed. Bud said all three county commissioners have signed a letter opposing the route. He stated the state gave the Port millions of dollars to rebuild a truck route on Mill Plain going West around Vancouver Lake. George asked about SEPA issues. Mike suggested noise might be an issue. Bud got a letter from the port saying they want to put a committee together. Bridget

said she has contacted several port people and they all say they know nothing. One person did get back to her and said the port has to have 3 alternate routes to study. She suggests we do proactive studies with port people. Mike Smith said that City of Vancouver NA's are discussing and are concerned about the same issue. Ila said situation is unacceptable.

Doug introduced Jim Gladson Clark County's new Public Works Outreach Coordinator. Jim said he will keep the notices going out to neighbors about road projects near their homes and will send Holly regular updates to keep us informed. He also plans on developing a web site for community use. When asked about the parks development projects, he said the county is collaborating with the city staff department. Jim said the Klineline bridge project is underway and will go into design Jan 06 and in construction in spring. Salmon Creek exchange construction to begin in 2007 and will be paid for by state, federal, county and 5 cent gas tax money. Bridget stated concern that some private contractors are not adhering to the requirements that they notify neighbors when public roads will be closed. Jim said to call Code Enforcement in Community Development if anyone knows of that situation. Jim will also check with Rob Klug as well.

Milada introduced Zita Podany who is Milada's sister and our computer wizard. Zita teaches at universities and community colleges. Zita demonstrated the process to establish the new NACCC website. She talked about picking a domain name and had researched and found several available names appropriate for our use. A long discussion followed with no agreement on a name. She talked about registering the domain with a registrar or web hosting service. Bridget did not like using a hosting service because we may not own our name. Mike did a sales pitch promising if we used his service he would guarantee we own our name. Zita explained design maintenance and said each NA would have a link from the main web page. She talked about structure and sub domains. Doug suggested forming a committee to make the decisions. Milada, Mona, Ila and Doug will serve on the committee.

ROUNDTABLE

Milada, Felida NA: the state of Washington parks centennial 2013 is coming up and they will be selling scenic calendars for \$5 to raise money for the parks. Hazel Dell phase #4 expansion underway. Clean creeks-----A lot of construction going on. Ride connection needs volunteers.

George W. Sunnyside NA: first meeting will be December 6th at PUD on 117 Ave. First newsletter is in publication.

Ila Stanek: West Hazel Dell- bi-monthly meeting. Wed 6:30 to 8pm Clearwater Springs Port & J.D White will present.

Bud, NE Hazel Dell NA: He recently attended the school patron tours and recommends the tours to all. Bud said they teach how the schools operate and they provide a great \$4 lunch. He toured the Vancouver Skill Center, which has 14 programs ranging from health services, food services, banking, welding etc. They are supported by the schools and put on theme dinners. Additionally, he has been working with the Juvenile Restorative Justice, which started a program to allow kids to learn how to build works of art with iron. He passed around a photo album with some of their work featured and said he is helping them to market their product. 80% of proceeds go to victims programs and 20% for supplies. NEHDNA's meeting is tomorrow.

Sue, E Minnehaha NA: Next meeting is in March. Committee working on sidewalks for 58th Street. There are several new housing developments going in.

Ron Pleasant Highlands NA: Greyhawk Park going in. The Pleasant Valley Park is under the moratorium.

George Fairgrounds NA- Wal Mart coming in behind Holiday Inn 176,000 sq. ft. superstore open 24hrs. 3 story parking underneath. Some neighbors complaining and will fight against it. "4 Jillian" houses and

condos coming to neighborhood in phases. Whipple Creek North and Whipple Creek south split the project and told the county it was so they would not have to have a traffic impact study.

Bridget Friends of Clark County- There is a fund raiser Thursday "Does Clark County Need Smart Growth?" first responder demo with Craig Pridemore and Judy Stanton. Bridget also voiced concern about Wal-Mart said they are the biggest retailer, business, employer and importer from China in the world. How high is the price of low cost when they drain our social services health resources? Info on the subject can be seen Friday at the Mike Sevitass UU fellowship Hall or contact Bridget to view a film she has. Universal Unitarian Hall 695-5570

Joe Walnut, Grove NA- (formerly known as Glenwood Hills NA) Joe is re-starting the NA. Joe had a meeting with Holly and Bud and ten neighbors. He and some neighbors have been working on traffic issues specific to 81st Ave. and 63rd. He says there are 675 speeding cars a day. Jones Corner has a new development going in and Primeland Properties have agreed to pay \$2,000 toward speed bumps.

Next Meeting December 12, 2005 at 7:00 pm at Clark County Operations Center, 4700 NE 78 St., Vancouver.

Minutes taken by Sue Lintz

Reviewed and Approved by Doug Ballou, December 4, 2005.